

**SEVA MANDAL EDUCATION SOCIETY'S
SMT. MANIBEN M. P. SHAH WOMEN'S COLLEGE OF ARTS AND COMMERCE
(AUTONOMOUS)**

NAAC Re-accredited Cycle 3 'B++' Grade CGPA 2.88/4

Recipient of UGC - CPE Grant (2016-2021)

Adjudged Best College 2017-18 by S.N.D.T. Women's University

338, R.A. Kidwai Road, Matunga, Mumbai – 400019

Minutes of the Emergent and Special Academic Council Meeting

Meeting: Emergent and Special Meeting of the Academic Council (2022-2023)

Day and Date: Saturday, 29th April 2023

Time: 11.30 am

Venue/Mode: Online (Google Meet Platform)

Following members were present:

Sr. No.	Category	Name and Designation
1	Chairperson	Dr. Archana Patki, Incharge Principal
2	Management Member	Dr. Bharat Pathak
3	HODs and Course Coordinators of the college	Mrs. Renuka Prajapati
		Dr. Bhavana Premchand
		Dr. Shobha Dedhia
		Mrs. Madhavi Sathe
		Dr. Avaneesh Bhatt
		Mrs. Darshana Buch
		Dr. Sarita Kasaralkar
		Dr. Seema Shah
		Ms. Vaishnavi Kamat
		Dr. Shubhangi Kulkarni
		Dr. Rashmi Shetye Tupe
		Ms. Hemlata Kumar
		Ms. Shagufta Memon
		Mr. Dattatrey Gawade
4	Faculty Members of College	Dr. Hina Shah
		Prof. Daksha Dave
		Dr. Gouri Mohan
		Ms. Soumya Nichani
5	Experts/Academicians	Dr. Parag Ajagaonkar
6	Nominees of the University	Dr. Smruti Bhosale
		Dr. Nilesh Thakre
7	Member Secretary	Dr. Jyotsana Lal

Following members were granted Leave of Absence:

1. Dr. Sanjay Singh (Academician)
2. Dr. Anagha Tendulkar (Academician)
3. Prof. Meera Shankar (University Nominee)

The meeting began with welcoming of all the present members in the emergent and special meeting of Academic Council for the academic year 2022-23.

Agenda No.1

Confirmation of minutes of the previous meeting held on December 20, 2022 and matters arising out of the minutes.

Minutes of the meeting held on 20-12-2022 were confirmed unanimously by the members. There were no matters arising out of the minutes.

Agenda No.2

Adoption of Government regulations and directions about NEP 2020

Dr. Avaneesh Bhatt, Head of the English Department and Nodal officer of NEP implementation, announced the adoption of Government regulations and directions about NEP implementation from academic Year 2023-24. It was also resolved in the meeting to adopt and implement the illustrative curriculum framework and credit distribution as given in the Government Resolution dated April 20, 2023, (एनईपी २०२२/प्र.क्र.०९/विशी-३/शिकाना) from the academic year 2023-24.

Illustrative credit distribution structure for three /four-year honours/ honours with research degree programme with multiple entry and exit options, as given in the above mentioned Government Resolution, was presented by Ms. Vaishnavi Kamat, Assistant Professor, Psychology Department, and Criterion I facilitator.

The approval of revised curriculum framework and credit distribution as given in the Government Resolution dated April 20, 2023 was proposed by Dr. Smruti Bhosale and seconded by Dr. Nilesh Thakre. Thus, the Government Resolution about implementation of NEP from academic year 2023-24 was passed in the Academic Council's meeting.

Dr. Nilesh Thakre wished all for a smooth and successful implementation of the NEP.

Agenda No.3

Approval for Instituting Gold Medals for Meritorious Students

Dr. Archana Patki requested that the following gold medals for meritorious students be approved as per the desire of the donors:

Postgraduate:

Shri Pravinbhai Shah instituted a gold medal in the name of his mother Kamalaben Gambhirschand Shah for securing the highest GPA at postgraduate level.

Undergraduate Arts:

Gold medal has been instituted in the name of Justice Deshpande by alumna Adv. Madhavi Deshpande for student securing highest marks at Undergraduate level Arts.

Undergraduate Commerce:

Dr. Gauri Mankekar instituted a gold medal in the memory of her mother late Principal Mohini Mankekar for securing the highest GPA in Bachelor of Commerce.

Institution of the above Gold Medals for meritorious students was approved by Dr. Nilesh Thakre and seconded by Ms. Renuka Prajapati.

Agenda No.4

Approval for Additional Examinations:

Ms. Vaishnavi Kamat, member of the Examination Committee presented the guidelines for additional examination. Students will be allowed for additional examination if their case confirms to the given criteria:

- Learners who are representing the college for Sports/ NCC/ NSS and cultural activities:

The learner who is eligible for Additional Examination for reasons related to participation/representation of college in sports, cultural activities, NSS, NCC etc, have to forward their application through the concerned convener of the committee and Head of Department/Coordinator **one week** before the commencement of the Semester End Examination. The application and the supporting documents need to be duly signed by the convener of the committee and the Head of Department/Coordinator.

- Learners who are absent due to medical reasons:

The learner who is eligible for Additional Examination on medical grounds, has to give an application with necessary documentation to the Head of Department/ Coordinator for scrutiny, within **two days** of the end of the Semester-End Examination. The application and the supporting documents need to be duly signed by the Head of the Department/Coordinator.

The Head of Department/Coordinator has to recommend the learner to the Examination Committee and present the learner's case.

The Principal and The Examination Committee will determine whether the learner is eligible for the Additional Examinations.

Additional examination will be conducted within 10 days of Semester-End Examinations.

Dr. Nilesh Thakre suggested that in case of medical emergencies during the examinations, learners should be allowed to inform about the situation to the concerned teachers and subsequently the formalities for the Additional Exams can be fulfilled.

The approval of Additional Examinations was proposed by Dr. Smruti Bhosale and seconded by Dr. Nilesh Thakre.

Agenda No.5

Any other matter with the permission of the chair

Dr. Nilesh Thakre pointed out that many central universities and private colleges are undertaking common entrance tests for admissions. He suggested a common entrance test for UG and PG admissions in our college also to increase the avenues of admission.

Dr. Patki thanked all the members for their active participation in the meeting and for creating a historic moment by approving resolutions related to NEP 2020.

The meeting was adjourned with the Member Secretary, Dr. Jyotsana Lal proposing the vote of thanks.

Dr. Archana Patki
In Charge Principal

Dr. Jyotsana Lal
Member Secretary

Resolutions

Following Resolutions were passed in the special meeting of Academic Council held on 29th April, 2023:

1. It was resolved to adopt the Government regulations and directions about NEP implementation from academic Year 2023-24.
2. It was also resolved in the meeting to adopt and implement the illustrative curriculum framework and credit distribution as given in the Government Resolution dated April 20, 2023 from the academic year 2023-24.
3. Institution of the Gold Medals for PG, UG Arts & UG Commerce for securing the highest GPA was approved.
4. It was resolved to conduct Additional Examinations on the grounds of i) Students representing Sports/ NCC/ NSS and cultural activities ii) Medical issues